

DATE MAILED: January 14, 2011

**SUSAN T. ERTMER**  
County Clerk  
Winnebago County  
Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**NAME OF COMMISSION,  
BOARD OR COMMITTEE:** University of Wisconsin Education, Extension and  
Agriculture Committee

**TIME OF MEETING:** 9:00 a.m. Thursday January 20<sup>th</sup> 2011

**DATE OF MEETING:**

**PLACE OF MEETING:** J.P. Coughlin Center

**SUBJECT MATTER OF THE MEETING**

Call to Order

Comments from the Public related to items on the agenda

Approval of Minutes: December 16<sup>th</sup> 2010

UW-Extension Department Overview - All Staff

Committee Chair Report – Tom Widener  
UW-Fox Valley Update

UW-Extension – Administration  
2010 Budget up-date  
2011 WACEC meetings  
2011 Extension Committee Meetings Calendar  
Budget Transfer Request - \$3,595 to purchase cutter  
County Board Scholarship Materials

Comments by Committee Members

Next Meeting: February 17<sup>th</sup>, 2011

Adjourn